
UNAPPROVED _____

MINUTES

SELECTMEN'S MEETING
@Memorial Library Community Room

AUGUST 7, 2008
7 p.m.

A regular meeting of the Board of Selectmen was called to order at 7:00 p.m. by First Selectman, Janet M. McCarty. Also present were Stephen A. Fontana, Second Selectman, and Michael J. Freda, Third Selectman.

At this time, there were no public comments relative to the agenda.

A motion was made by Mr. Fontana to approve the minutes of the Regular Selectmen's Meeting of July 3, 2008, with the correction of property tax refund amounts due to computer error:

Kodak Polychrome Graphics – Leased, 3414 N. Duke Street, Durham, NC 27704, prior amount of \$21.62, corrected to the amount of \$23.68

Anthony Parillo, 1204 Whitney Avenue U311, Hamden, CT 06514, prior amount of \$64.62, corrected to the amount of \$71.47

Voted: McCarty – yes, Fontana – yes, Freda – yes

Ms. McCarty referred to a letter from the Department of Revenue Services notifying us of the approval of the North Haven programs for inclusion in the 2008 Neighborhood Assistance Act Program. Lancraft Fife & Drum Corps was the only applicant from North Haven and will be making energy conservation improvements to their meeting place, Moriarty Hall, 42 Clark Avenue, North Haven. Businesses who donate will receive 100% tax credits since the improvements involve energy upgrades.

Ms. McCarty referred to the letter from “Fight the Hike” representatives thanking the Board of Selectmen from North Haven for supporting the initiatives of the “Fight the Hike” organization to encourage our state legislators to work towards creating a fair energy policy for the residents and businesses of Connecticut.

Ms. McCarty announced the resignation of Mark Coppola (R), 10 South Gate Lane, from the Police Commission.

Voted: McCarty – yes, Fontana – yes, Freda – yes

Mr. Freda announced the appointment of Lawrence Lazaroff (R), 30 Mowry Street, to the Police Commission, to fill the unexpired term of Mark Coppola, term to expire 12/01/09.

Voted: McCarty – yes, Fontana – yes, Freda – yes

Ms. McCarty announced the resignation of Joseph R. Nuzzo (D), 392 State Street 18J, from the Board of Education.

Voted: McCarty – yes, Fontana – yes, Freda – yes

Ms. McCarty announced the resignation of Stephen J. DiCapua (R), 103 Kings Highway, from the Secondary Schools Building Committee.

Voted: McCarty – yes, Fontana – yes, Freda – yes

Ms. McCarty announced the reappointment of Judith Amarone, 138 Sugar Hill Road, to the Greater New Haven Transit District Board of Directors, term to expire 9-10-12.

Voted: McCarty – yes, Fontana – yes, Freda – yes

A motion was made by Mr. Fontana to approve the following resolutions:

Department of Emergency Management and Homeland Security

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems necessary or appropriate; and

FURTHER RESOLVED, that Janet M. McCarty, as First Selectman of the Town of North Haven, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

2009 Emergency Management Performance Grant

RESOLVED: That the First Selectman, Janet M. McCarty, be and hereby is authorized to act on behalf of the Board of Selectmen in executing a Memorandum of Understanding with the State of Connecticut, Department of Emergency Management and Homeland Security, for participation in the FY 2009 Emergency Management Performance Grant program.

Voted: McCarty – yes, Fontana – yes, Freda – yes

Mr. Fontana moved to approve the following property tax refunds:

Toufic Azhari, 10 Cricket Court, North Haven, CT 06473, in the amount of \$54.29

John Baransky, 53 Fairlawn Drive, North Haven, CT 06473, in the amount of \$24.77

Bertha M. Cinicola, 67 Sackett Point Road #218, North Haven, CT 06473, in the amount of \$280.12

Frank A. Consiglio, 32 Coach Drive, North Haven, CT 06473, in the amount of \$30.46

Robert B. Cooke, 40 Sherman Terrace, North Haven, CT 06473, in the amount of \$46.88

Irene M. Cowern (Trustee), 271 Clintonville Lane, North Haven, CT 06473, in the amount of \$86.10, and in the amount of \$76.32

Arline F. Cretella (1/2 Int), 180 Fitch Street, North Haven, CT 06473, in the amount of \$477.75

Robert J. Cummiskey, 8 Goodwill Road, North Haven, CT 06473, in the amount of \$47.62

Louise Cusano, 7 Woodmere Circle, North Haven, CT 06473, in the amount of \$18.07

Chrissie Eisensmith, 534 Old Clintonville Road Unit 2, North Haven, CT 06473, in the amount \$ 86.10

Thomas D. Farina, 7 Fallon Drive, North Haven, CT 06473, in the amount of \$17.51

Joseph A. or Gail W. Fortini, 10 Ridgewood Court, North Haven, CT 06473, in the amount of \$737.66, and in the amount of \$294.03, and in the amount of \$232.59, and in the amount of \$508.29, and in the amount of \$391.27, and in the amount of \$549.03, and in the amount of \$334.28, and in the amount of \$409.98, and in the amount of \$150.86, and in the amount of \$190.86, and in the amount of \$157.73, and in the amount of \$208.08

Jeanne C. Fritz, 1953 Whitney Avenue, A1, North Haven, CT 06473, in the amount of \$62.85, and in the amount of \$52.15, and in the amount of \$75.60

Alice B. Gott, 4 Kings Highway, North Haven, CT 06473, in the amount of \$15.59

Margaret Halpin, 1140 Hartford Turnpike, North Haven, CT 06473, in the amount of \$21.79

Donald Iannuzzi, 165 Clintonville Road, North Haven, CT 06473, in the amount of \$15.04

Joseph M. Iaquinto, 23 Bridgeview Road, North Haven, CT 06473, in the amount of \$26.34

Judith F. Iaquinto, 23 Bridgeview Road, North Haven, CT 06473, in the amount of \$14.41

Kim D. Latimer, 7 Mountain Ridge Terrace, New Haven, CT 06513, in the amount of \$163.32, and in the amount of \$ 147.40

Scott J. or Christine L. Leighton, 11 Country Way, North Haven, CT 06473, in the amount of \$107.87

Dorothy of Anthony Leonardi, 87 Carriage Drive, North Haven, CT 06473, in the amount of \$76.32, and in the amount of \$86.10

Albert E. Lindsay, 69 Bassett Road, North Haven, CT 06473, in the amount of \$21.57

John F. or Theresa L. Lomax, 55 Brook Hill Road, Hamden, CT 06514, in the amount of \$ 400.67

John F. Lomax, 55 Brook Hill Road, Hamden, CT 06514, in the amount of \$261.57

Louis P. Pasquariello Jr., 583 Skiff Street, North Haven, CT 06473, in the amount of \$33.42

Kenneth O. & Elizabeth T. Rider & Surv, 58 Ridgewood Terrace, North Haven, CT 06473, in the amount of \$86.10

Frank Andrew Rizzo, 19 Todd Drive, North Haven, CT 06473, in the amount of \$1,123.08

David K. III and Adrienne Samen, 181 Clifton Street, Wallingford, CT 06492, in the amount of \$ 6.82

David K. Samen, 181 Clifton Street, Wallingford, CT 06492, in the amount of \$63.69

Philip V. or Victoria Spina, 401 Clintonville Road #315, North Haven, CT 06473, in the amount of \$44.01, and in the amount of \$8.90

Carl N. Stopper, 35 Side Hill Road, North Haven, CT 06473, in the amount of \$12.55

Carol M. Thomas, 1 Laura Lane, North Haven, CT 06473, in the amount of \$43.27

Joseph A. Vidal, 6 Elliot Court, North Haven, CT 06473, in the amount of \$13.56

Domenick B. Vitelli, Box 162, North Haven, CT 06473, in the amount of \$61.50, and in the amount of \$47.35

Leonard J. Sr. & Linda Wishart & Surv, 2020 Hartford Turnpike, North Haven, CT 06473, in the amount of \$84.80, and in the amount of \$86.28, and in the amount of \$91.58, and in the amount of \$96.52, and in the amount of \$86.10, and in the amount of \$76.32

Nathaniel D. Woodson, 130 Old Farm Road, North Haven, CT 06473, in the amount of \$186.83, and in the amount of \$190.72

Voted: McCarty – yes, Fontana – yes, Freda – yes

Mr. Fontana moved to approve the following bond releases/reductions, as recommended by the Planning & Zoning Commission:

Godfrey-Hoffman Associates, LLC, 26 Broadway, North Haven, CT 06473, Total Release in the amount of \$7,500.00

Northside Plaza, LLC, 510 Washington Avenue, North Haven, CT 06473, Total Release in the amount of \$10,000.00

Toll Brothers, 421 Clintonville Road, North Haven, CT 06473, Total Release in the amount of \$25,000.00

Blue Hill, LLC, 101 Brewster Lane, North Haven, CT 06473, Partial Release in the amount of \$238,000.00

Animal Haven, Inc., 89 Mill Road, Partial Release in the amount of \$22,500.00
Voted: McCarty – yes, Fontana – yes, Freda – yes

Ms. McCarty announced that the next meeting of the Board of Selectmen will be on Thursday, September 4, 2008 at 7:00 p.m. in the Library Community Room.

Ms. McCarty encouraged everyone to attend the Concert on the Green on August 9, 2008 sponsored by the Columbus Day Parade Committee. The Jazz Band, Johnny & the East Coast Rockers will be performing from 4-7 p.m. and the Italian Band, Emozione, will be performing from 7-11 p.m.

Ms. McCarty announced that Jonathan Bodwell had started serving as Town Engineer and has become acquainted with the engineering issues in the town. A policy is being formulated to define and delineate the responsibilities of the town and those of the residents regarding land use issues. When this policy is completed it will appear on the Town Website.

Ms. McCarty announced that the Saturday hours at the Recycling Center have been extended from 8 a.m. – 2 p.m.

Mr. Freda explained that he was given a copy of the Town of Orange Senior Resource Directory and is interested in providing a similar directory to the senior population in North Haven. He suggested looking into having an agency underwrite this project. He stated that he would coordinate producing a directory for North Haven if there was interest. Ms. McCarty and Mr. Fontana both stated that they thought it was a good idea. Ms. McCarty suggested that Judith Amarone, director of the Senior Center, and the Commission of Aging be consulted for input.

The Board entertained comments from the public.

Letty McPhedran, 21 Central Avenue, thanked the Board for issuing a letter to encourage residents to sign up for clean energy.

Miriam Brody, 500 Elm Street #15-4, and Rico Gattila, 3 School Lane, asked about the status of the Tire Pond. Ms. McCarty stated that she had visited the Tire Pond that afternoon and saw that it was almost completely covered with clean fill. She explained that the mayor of Hamden had entered into negotiations without all the partners involved and had to step back after being contacted by the Attorney General. No further actions will take place without all partners involved. Florence Sinow, 18 Maple Avenue, asked if costs will be

incurred by our town and was told that would not be the case.

Ann DeMatteo, New Haven Register, asked about the status of the CRRA trash disposal. Ms. McCarty stated that CRRA will be present at the September 4, 2008 Board of Selectmen's meeting to make a presentation and explain their plans for the project. Ms. McCarty explained that the future of the trash disposal is a complicated matter and involves the five towns of North Haven, Hamden, Wallingford, Cheshire and Meriden who have been meeting for months in order to agree on a solution as to how to proceed when the current contract is up in 2009. Peter McPhedran, 21 Central Avenue, asked about the ownership of the trash burning facility. Ms. McCarty explained that the facility is now owned by CRRA but is run by the private firm, Covanta. Joseph Carafeno, 26 Spring Road, asked if it would be worthwhile for the towns to buy the trash burning plant. Mr. Fontana explained that might not be a good idea because the electricity that is generated is 50% more per kilowatt hour than what is coming off the grid and it would not be cost effective if we are producing something no one wants to buy.

Mildred Stankiewicz, 100 Blakeslee Avenue, asked if the town is paying interest on the loan for the remediation of the North Haven Commons site. Ms. McCarty explained that the town has not applied for the TIF grant yet so no payments are being made.

There being no further business to come before the Board, Ms. McCarty moved for adjournment at 7:30 p.m.

Voted: McCarty – yes, Fontana – yes, Freda – yes

